

DULUTH AMERICAN INDIAN COMMISSION MEETING

Monday, July 16, 2012 - 5:15 PM

Room 303, 3rd Floor City Hall

AGENDA

1. Call to Order and Introductions (5:15-5:30 pm)
2. Approval of Agenda and June 18, 2012 Minutes(5:30-5:35 pm)
3. Action Items (Items requiring action) (5:35-6:00 pm)
 - A. Feast and Forum planning.
 1. Location prep
 2. Drum
 3. Food selection
 4. United Way donation
 5. Ceremony
 6. Invites
 - B. Mission Statement- a statement of the purpose, used to guide the actions of the DAIC, explains the goal of the DAIC, and guide decision making for the DAIC. Examples are included. If you wish, you can send us a draft mission statement to be presented at the meeting.
4. Public Comment: (6:00 to 6:15 pm)
5. Old Business: (6:15-6:30 pm)
 - A. Ojibwa Sign Project Update
 - B. Citizen Review Board update
 - C. Sub Committee Recap:
 1. Environment Committee
 2. Education Committee
6. Work Session
 - A. Bylaws - attached
7. Announcements, Upcoming Events and Comments from Commission
8. Next Meeting: August 20, 2012 –Feast and Forum